



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

JANUARY 3, 2017 REGULAR MEETING CLOSED SESSION 7:00 P.M. OPEN SESSION 8:00 P.M. AGENDA

CLOSED SESSION (7:00 P.M.)

ROLL CALL

Council Members Berry, Del Rosario, Hatley, Pittman, Simpson, Vice Mayor Chan Wilcox, Mayor Dahlmeier

CONVENE TO CLOSED SESSION (ITEMS LISTED ON PAGE NO. 3)

RECONVENE TO OPEN SESSION

OPEN SESSION (8:00 P.M.)

PLEDGE OF ALLEGIANCE

CONSENT CALENDAR

1. **APPROVAL OF THE MINUTES OF THE DECEMBER 20, 2016 REGULAR MEETING OF THE OROVILLE CITY COUNCIL** – minutes attached

Administration Department

2. **CANVASSING VOTES FROM THE NOVEMBER 8, 2016 CITY OF OROVILLE ELECTION** – staff report

The Council may consider reciting the fact of the General Municipal Election consolidated with the Statewide General Election held on November 8, 2016 canvassing and declaring the results and such matters as provided by law. (**Jamie Hayes, Assistant City Clerk and Donald Rust, Acting City Clerk,**

City Administrator)

Council Action Requested: **Adopt Resolution No. 8570 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION CONSOLIDATED WITH THE STATEWIDE GENERAL ELECTION HELD ON NOVEMBER 8, 2016 CANVASSING AND DECLARING THE RESULTS AND SUCH MATTERS AS PROVIDED BY LAW.**

3. APPROVAL OF CITY’S FORMAL MEETING SCHEDULE FOR 2017 – staff report

The Council may consider the approving the City’s formal meeting schedule for 2017. **(Jamie Hayes, Assistant City Clerk and Donald Rust, Acting City Administrator)**

Council Action Requested: **Approve the City’s formal meeting schedule for 2017.**

OATH OF OFFICE FOR THE NEWLY ELECTED COUNCIL MEMBERS

The *Oath of Office* will be administered to newly elected **Council Members Linda Draper, Janet Goodson and Scott Thomson.**

PROCLAMATION / PRESENTATION

Proclamation in recognition and appreciation of departing Council Member **David Pittman**

Proclamation in recognition and appreciation of departing Council Member **Allen “JR” Simpson**

Proclamation in recognition and appreciation of departing Vice Mayor **Thil Chan Wilcox**

SELECTION OF VICE MAYOR

3. APPOINTMENT OF VICE-MAYOR

The Council will select a Vice Mayor for the Oroville City Council. **(Scott Huber, City Attorney)**

Council Action Requested: **Nominate and select a member of the City Council to serve as Vice Mayor for the City of Oroville.**

PUBLIC HEARINGS - None

REGULAR BUSINESS

4. CITY COUNCIL APPOINTMENTS TO THE SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE, OVERSIGHT BOARD AND HOUSING LOAN ADVISORY COMMITTEE – staff report

The Council may consider appointments to the Supplemental Benefits Fund Steering Committee, Oversight Board and Housing Loan Advisory Committee for 2017 - 2019. **(Jamie Hayes, Assistant City Clerk and Donald Rust, Acting City Administrator)**

Council Action Requested: **Approve appointments to the Supplemental Benefits Fund Steering**

Committee, Oversight Board and Housing Loan Advisory Committee for 2017 – 2019.

5. SELECTION OF THE 2017 SAMUEL J. NORRIS AWARD FOR EXCELLENCE RECIPIENT – staff report

The Council may consider the selection of a recipient for the 2017 Samuel J. Norris Award for Excellence. **(Jamie Hayes, Assistant City Clerk and Donald Rust, Acting City Administrator)**

Council Action Requested: **Select a recipient for the 2017 Samuel J. Norris Award for Excellence, to be presented at the State of the City Address on February 3, 2017, at the Oroville State Theatre.**

COUNCIL ANNOUNCEMENTS/COMMITTEE REPORTS (A verbal report may be given regarding any committee meetings attended)

CITY ADMINISTRATOR/ ADMINISTRATION REPORTS

CORRESPONDENCE

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

This is the time the Mayor will invite anyone in the audience wishing to address the Council on a matter not listed on the agenda to step to the podium, state your name for the record and make your presentation. **Presentations are limited to 3 minutes.** Under Government Code Section 54954.2, The Council is prohibited from taking action except for a brief response by the Council or staff to a statement or question relating to a non-agenda item.

CLOSED SESSION

The Council will hold a Closed Session on the following:

1. Pursuant to Government Code section 54957.6, the Council will meet with Labor Negotiators and City Attorney to discuss labor negotiations for the following represented groups: Oroville City Employees Association, Oroville Police Officers' Association – Sworn and Non-Sworn, Oroville Firefighters' Association, and Oroville Management and Confidential Association.

ADJOURNMENT

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held on Tuesday, January 17, 2016, at 5:00 p.m.

Accommodating Those Individuals with Special Needs – In compliance with the Americans with Disabilities Act, the City of Oroville encourages those with disabilities to participate fully in the public meeting process. If you have a special need in order to allow you to attend or participate in our public meetings, please contact the City Clerk at (530) 538-2535, well in advance of the regular meeting you wish to attend, so that we may make every reasonable effort to accommodate you. Documents distributed for public session items, less than 72 hours prior to meeting, are available for public inspection at City Hall, 1735 Montgomery Street, Oroville, California.